April 13-14, 2016

Location: Columbia/Benton Franklin Room, Red Lion Hanford House, 802 George Washington Way, Richland, WA 99301

Teleconference:

- Tri-City participants: 509-373-6464, enter conference code 1883451#
- Long distance participants: 1-866-645-0958, enter conference code 1883451#

GoToMeeting: https://www3.gotomeeting.com/join/390029886; Meeting ID: 390-029-886

Meeting Objectives:

- 1. Consider draft advice on the Fiscal Year (FY) 2017 Budget and FY 2018 Input Request
- 2. Consider draft letter on the public engagement around Environmental Restoration Disposal Facility (ERDF) vertical expansion
- 3. Receive Tri-Party Agreement (TPA) Agencies' program reports
- 4. Receive HAB committee reports on their six-month accomplishments
- 5. Hear a presentation on U.S. Department of Energy Site-wide Safety Culture
- Receive updates on the draft White Papers on Waste Immobilization and Treatment Plant
 Communications Approach and the Cesium Management and Disposition Alternatives for Low
 Activity Waste Pretreatment System
- 7. Conduct Board business including:
 - a. Consider Environmental Management Site Specific Advisory Board (EMSSAB) draft letter on community investment clauses in contractor packages
 - b. Overview of the Leadership Workshop
 - c. Introduce new HAB logo
 - d. Hear the results of the HAB Annual Survey

April 13 Agenda:

9:00 a.m.	Welcome and Introductions	Steve Hudson, Chair
	 Meeting per the Federal Advisory Committee Act 	Joanne Grindstaff, DDFO-
	 Meeting objectives and agenda review 	ORP ¹
	Confirm adoption of the February meeting summary	Cathy McCague, Facilitator
	Chair and facilitator announcements	
9:15 a.m.	Tri-Party Agreement Agencies – Program Reports • DOE-ORP ² (20 min presentation)	JD Dowell, DOE-ORP
		Doug Shoop, DOE-RL
		John Price, Ecology

¹ Deputy Designated Federal Officer – Office of River Protection

² U.S. Department of Energy – Office of River Protection

 Ecology⁴ (10 min presentation) EPA⁵ (10 min presentation) Board Q&A/discussion 	
Public Comment Opportunity	
Break	
 Draft Advice: FY 2017 Budget and FY 2018 Input Request Introduction of advice – HAB Issue manager (5) Agency perspectives (10) Board discussion 	Jerry Peltier, HAB Pam Zimmerman, Mark Coronado, DOE-RL Delmar Noyes, DOE-ORP John Price, Ecology
	Dennis Faulk, EPA
Lunch	
 Presentation: DOE Site-wide Safety Culture Perspective Introduction of presentation – HAB Issue manager (5) DOE Presentation (30) Board discussion/Q&A 	Richard Bloom, HAB Ed Parsons, DOE-RL Rob Hastings, DOE-ORP
 Draft Letter: Public Involvement and ERDF Vertical Expansion Introduction of letter – HAB Issue manager (5) Agency perspectives (10) Board discussion 	Liz Mattson, HAB Owen Robertson, DOE-RI Dennis Faulk, EPA
Break	
 Board and Committee Reports Committee Reports Budget and Contracts Health, Safety and Environmental Protection Public Involvement and Communications River and Plateau Tank Waste 	Steve Hudson, Chair Committee Chairs, HAB National Liaison, HAB
	Public Comment Opportunity Break Draft Advice: FY 2017 Budget and FY 2018 Input Request Introduction of advice – HAB Issue manager (5) Agency perspectives (10) Board discussion Lunch Presentation: DOE Site-wide Safety Culture Perspective Introduction of presentation – HAB Issue manager (5) DOE Presentation (30) Board discussion/Q&A Draft Letter: Public Involvement and ERDF Vertical Expansion Introduction of letter – HAB Issue manager (5) Agency perspectives (10) Board discussion Break Board and Committee Reports Budget and Contracts Health, Safety and Environmental Protection Public Involvement and Communications River and Plateau

³ U.S. Department of Energy – Richland Operations

⁴ Washington State Department of Ecology

⁵ U.S. Environmental Protection Agency

	 National Liaison 	
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4:45 p.m.	Closing comments and adjourn	Steve Hudson

April 14 Agenda:

8:30 a.m.	Welcome and Announcements	Steve Hudson
		Cathy McCague
8:45 a.m.	Framing of Issue: ERDF Vertical Expansion	Susan Leckband, Vice Chair
	Framing of issue – Issue manager (5)Board discussion	Liz Mattson, HAB
		Owen Robertson, DOE- RL
		Dennis Faulk, EPA
9:15 a.m.	 Draft Advice: FY 2017 Budget and FY 2018 Input Request Overview of revisions – Issue manager (5) 	Jerry Peltier, HAB
		Pam Zimmerman, Mark Coronado, DOE-RL
	 Board discussion and action 	Delmar Noyes, DOE-ORP
		John Price, Ecology
		Dennis Faulk, EPA
10:00 a.m.	Break	
10:15 a.m.	Introduction: Cesium Management and Disposition Alternatives	Bob Suyama, HAB
	 Topic introduction – HAB Issue Mgrs. (10) 	David Bernhard, HAB
	 Agency perspectives (10) 	Joanne Grindstaff, DOE- ORP
	Board discussion/Q&A	Suzanne Dahl, Ecology
10:45 a.m.	Public Comment Opportunity	
10.45 d.iii.	r abile comment opportunity	
11:00 a.m.	Introduction: Waste Treatment Plant Communications Approach Strategy	Bob Suyama, HAB
		Liz Mattson, HAB
	 Topic introduction – HAB Issue Mgrs. (10) 	Joanne Grindstaff, DOE-
	 Agency perspectives (10) 	ORP
	Board discussion/Q&A	Suzanne Dahl, Ecology

11:45 a.m. Board Business:

- Consider draft letter on ERDF vertical expansion and public involvement
- Consider draft letter from EMSSAB on community investment clauses in contractor packages
- Overview of Leadership Workshop
- Introduce new HAB logo
- HAB Annual survey results
- Preliminary June Board meeting topic

Steve Hudson
Susan Leckband, ViceChair
Cathy McCague
Jon Peschong, DDFO-RL⁶
Joanne Grindstaff,
DDFO-ORP

12:45 p.m. Closing comments and adjourn

Steve Hudson

⁶ Deputy Designated Federal Officer – Richland Operations